

No 2000000980

(Requestor's Name)

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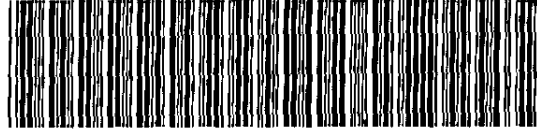
(Business Entity Name)

(Document Number)

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04/22/05--01024--022 \*\*13.75

Handwritten signature/initials

**ROBISON R. HARRELL & ASSOCIATES**

**ATTORNEYS AT LAW**

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**ROBISON R. HARRELL**  
Attorney At Law

**ALICE H. MURRAY**  
Attorney At Law

April 18, 2005

FLORIDA DEPARTMENT OF STATE  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

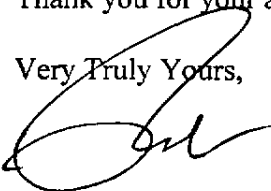
**RE: Lion's Share Ministries, Inc.**

Enclosed are the *original* and one *copy* of the Articles Of Amendment To Articles Of Incorporation Of Lion's Share Ministries, Inc., changing the number of directors of the Corporation. I would appreciate your filing same and returning one certified copy of the Articles Of Amendment to this office.

Enclosed is a check in the amount of \$43.75 to cover the filing fee and one certified copy. An extra *copy* of the Articles Of Amendment is enclosed for your office to certify and return.

Thank you for your assistance. Please call me if you have any questions.

Very Truly Yours,



**ROBISON R. HARRELL**

RRH/sn

Enclosures: *Original Articles Of Amendment*  
*Copy of Articles Of Amendment*  
**Check**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
LION'S SHARE MINISTRIES, INC.,  
A NOT-FOR-PROFIT CORPORATION**

Pursuant to Section 617.1006, Florida Statutes, **LION'S SHARE MINISTRIES, INC.**  
adopts the following Articles Of Amendment to its Articles Of Incorporation:

Article VII A is amended to read as follows:

**Article VII**

**Directors, Officers and Meetings**

A. The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board Of Directors. The number of directors of the Corporation shall be four (4), who shall serve without pay. A director must be a natural person who is at least eighteen (18) years of age.

The date of the adoption of the Articles Of Amendment by the shareholders of the corporation was January 4, 2004 and the number of signatures evidencing written consent to the amendment was sufficient for approval.

DATED: January 4, 2004

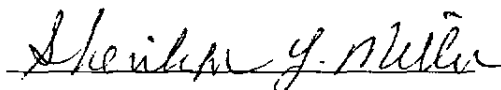
**LION'S SHARE MINISTRIES, INC.**

By: 

**GLENN M. MILLER**

President

Attest:



**SHERILYN Y. MILLER**

Its Secretary

**FILED**  
05 APR 22 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attest:

A handwritten signature in dark ink, appearing to read "Sanford Kulkin", written over a horizontal line.

**SANFORD KULKIN**

Its Vice President